

Message Text

CONFIDENTIAL

PAGE 01 HONG K 09619 160259Z
ACTION EA-09

INFO OCT-01 ISO-00 EB-08 TRSE-00 CIAE-00 INR-07
NSAE-00 COME-00 /025 W
-----046749 160309Z /72/14
R 120845Z AUG 77
FM AMCONSUL HONG KONG
TO SECSTATE WASHDC 6205

C O N F I D E N T I A L HONG KONG 09619

C O R R E C T E D C O P Y MRN (09619 VICE 01126)

THE FOLLOWING MSG SENT ACTION SECSTATE 27 JAN 77 REPEATED FOR YOUR
ACTION

QUOTE

EO 11652: GDS
TAGS: ETRD
SUBJECT: TREASURY INQUIRY RE VIETNAM PRODUCTS DEALER

REF: LIMITED OFFICIAL USE STATE 300369, 188446

1) HONG KONG BUSINESS REGISTRATION FILES SHOW GALAZIE OWNED BY
GEORGE MAN HON LAU (MANHONLAU G.): VIETNAM ARTS & CRAFTS OWNED BY
WONG BING HANG: VIETNAM IMPORT & EXPORT LTD. OWNED BY CHAN, TONG-KWAN
AND HO, HOY-LIK, PAUL, ALL RESIDENTS OF KOWLOON, HONG KONG. ALL HAVE
DIFFERENT HONG KONG BUSINESS AND RESIDENTIAL ADDRESSES. NO
RELATIONSHIP APPARENT.

2) NO MORE THAN 15 PERCENT. WE HAVE NO WAY OF TRACING COMMERCIAL
SHIPMENTS.

3) NOT KNOWN.

4.) NOT KNOWN.
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5) NOT KNOWN.

FURTHER INVESTIGATION (DDOR-TO-DOOR TYPE INTERVIEWING) INTO
PERSONAL OR BUSINESS RELATIONSHIPS OF THESE FIRMS OR THE EXTENT OF
THEIR SUB-ROSA BUSINESS ACTIVITIES EXTENDS BEYOND THE
AVAILABLE RESOURCES OF THIS OFFICE.

CROSS

UNQUOTE

CROSS

CONFIDENTIAL

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BUSINESSMEN, BUSINESS FIRMS
Control Number: n/a
Copy: SINGLE
Sent Date: 12-Aug-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977HONGK09619
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D770294-0715
Format: TEL
From: HONG KONG
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770868/aaaacflb.tel
Line Count: 66
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 1257755b-c288-dd11-92da-001cc4696bcc
Office: ACTION EA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 10-Jan-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1620569
Secure: OPEN
Status: NATIVE
Subject: TREASURY INQUIRY RE VIETNAM PRODUCTS DEALER
TAGS: ETRD, HK, GALAZIE, VIETNAM ARTS & CRAFTS, VIETNAM IMPORT & EXPORT LTD, (GEORGE MAN HON), (WONG BING HANG), (CHN, TONG-KWAN), (HO, HOY-LIK PAUL)
To: STATE
Type: TE
vdkgwkey: odhc://SAS/SAS.dbo.SAS_Docs/1257755b-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009